

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, March 7, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

1. PRESENTATIONS

A. PROCLAMATION – VIETNAM VETERANS DAY

2. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

A. APPROVAL OF MINUTES – February 16, 2016

B. MINUTES OF BOARDS AND COMMISSIONS

C. ORDINANCE AMENDING CHAPTER 98 TRAFFIC AND VEHICLES TO AMEND THE DESIGNATED TRUCK ROUTES AND TO DESCRIBE WHICH VEHICLES MUST TAKE TRUCK ROUTES – SECOND READING

D. APPROVE TEXAS MUNICIPAL LEAGUE ANNUAL DUES IN THE AMOUNT OF \$3,295.00

E. APPROVE LETTER OF SUPPORT TO THE TEXAS STATE VETERANS HOMES FOR A NEW TEXAS VETERANS HOME TO BE BUILT IN THE CITY OF BRAZORIA

F. SUBMISSION AND APPROVAL OF RACIAL PROFILING REPORT FROM THE LAKE JACKSON POLICE DEPARTMENT AS REQUIRED BY STATE LAW, CODE OF CRIMINAL OF PROCEDURE ART. 134 COMPILATION AND ANALYSIS OF INFORMATION COLLECTED

3. REGULAR AGENDA

- A. DISCUSS AND CONSIDER REQUEST OF BRAZORIA COUNTY COMMUNITY DEVELOPMENT DEPARTMENT TO WAIVE PERMIT AND INSPECTION FEES AND ALLOW A WAIVER SO THAT THEY CAN BUILD A 900 SQUARE FOOT HOME AT 523 MAGNOLIA
- B. DISCUSS AND CONSIDER REQUEST FOR FUNDING FOR THE SOUTHWEST REGIONAL (SWR) BABE RUTH BASEBALL TOURNAMENT ON JULY 21, 2016 IN THE AMOUNT OF \$2,000.00 – ALVIN BARTEK, 2016 SWR TOURNAMENT DIRECTOR
- C. DISCUSS AND CONSIDER REQUEST TO PAINT A MURAL IN THE CHILDREN'S AREA OF THE LAKE JACKSON LIBRARY
- D. DISCUSS AND CONSIDER AMENDING CHAPTER 86 STREETS, SIDEWALKS AND OTHER PUBLIC PLACES TO REGULATE STREET CLOSURE REQUESTS BY PRIVATE BUSINESSES
- E. DISCUSS AND CONSIDER REQUEST FOR VARIANCE ON THE SIZE OF THE DRIVEWAY APPROACH AT 57 CINNAMON COURT – JASON TOMLINSON
- F. DISCUSS AND CONSIDER AMENDING CH. 38 ENVIRONMENT TO REGULATE ENVIRONMENTAL IMPACTS OF OIL AND GAS DRILLING AND TO ESTABLISH PERMITTING PROCEDURES – FIRST READING
- G. AWARD BID TO NABCO ENTRANCES, INC. IN THE AMOUNT OF \$27,272.71 AS PART OF THE 2014-15 CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) ADA STOREFRONT ACCESS RENOVATIONS FOR CITY HALL, RECREATION CENTER AND JOHN DEWEY MUNICIPAL COURT.
- H. DISCUSS AND CONSIDER INTERLOCAL AGREEMENT WITH THE BRAZOS RIVER AUTHORITY (BRA) TO COMPENSATE AND REIMBURSE BRA FOR COST SHARING OF MATCHING FUNDS NOT TO EXCEED \$25,000
- I. ACCEPT CERTIFICATION OF UNOPPOSED CANDIDATES BY THE CITY SECRETARY AND APPROVE ORDER OF CANCELLATION FOR THE CANDIDATES IN THE MAY 7, 2016 GENERAL CITY ELECTION, AND DECLARING THE OFFICERS AS ELECTED
- J. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 98 TRAFFIC AND VEHICLES TO PROHIBIT PARKING ON BOTH SIDES OF SILVERBELL CIRCLE FROM CARAWAY COMMON TO CHERVIL COMMON – FIRST READING
- K. DISCUSS AND CONSIDER APPROVING OFFICIAL CONSENT AND BALLOT FORM FOR ELECTION OF UNAFFILIATED DIRECTOR FOR THE ERCOT BOARD OF DIRECTORS
- L. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- M. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE/THIS WAY PROJECT
 - f. MASTER PLAN UPDATE

N. ITEMS OF COMMUNITY INTEREST

3. **EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO CENTENNIAL REAL ESTATE COMPANY (THE OWNER OF BRAZOS MALL) BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON**
4. **RECONVENE TO OPEN SESSION**
5. **ADJOURNMENT**

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, MARCH 4, 2016 at _____ p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____ day of _____ 2016, at _____ a. /p.m.

Alice A. Rodgers, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.
